

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
APRIL 10, 2017
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 10, 2017, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	JAN HUNTER
COMMISSIONER	PAUL AUSTIN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/17

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM JANUARY 23, 2017, RESCHEDULED REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the January 23, 2017, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2017, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2017

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2017.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-008, A RESOLUTION TO APPROVE THE NHA ANNUAL PLAN.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 11. EXECUTIVE SESSION TO DISCUSS A POTENTIAL LITIGATION

ACTION REQUESTED: A motion to go into executive session.

ACTION TAKEN: _____

ITEM 12. OPEN SESSION.

ACTION REQUESTED: A motion to conclude executive session and go into open session.

ACTION TAKEN: _____

ITEM 13. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 10, 2017, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 15, 2017 @ 12:30 PM (REGULAR)